

UNION COUNTY FISCAL COURT

May 23, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Rodgers made a motion to accept the Minutes, seconded by Magistrate Floyd, motion carried.

Magistrates Clements made a motion to award the bid to build the Whispering Meadows Volunteer Fire and Rescue building to E&E Services in the amount of \$36,000.00, seconded by Magistrate Floyd. E&E Services was the higher of the two bids, but the bid from Integrated Building Services had an increase of the bid by 20% on June 1 with 40% down payment to order material. Once the contract is signed the contractor will have 180 days to complete the project unless the delay is out of their control. Motion carried.

Judge Jenkins opened the Public Hearing on the use of CRA and LGEA money for fiscal year 2008-2009. There were no comments received. The hearing was declared closed.

Judge Jenkins recommended that Mr. Larry Tutt be appointed to the OASIS board of directors for a two year term. A motion to appoint Mr. Tutt was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.

Judge Jenkins presented the wages for all county employees for FY 2008-09. A motion to accept the wages was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

Judge Jenkins gave the first reading of the 2008-2009 budget. A motion to accept this first reading and to send the budget for approval to the State Local Finance Officer was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.

Ms. Debbie Curry, Union County Aging Coordinator, has chosen to retire effective June 1, 2008. A motion to advertise for this position and to take application through June 13, 2008 was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

A motion to allow the transfers was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported that the insurance renewal rate had been received and after working with Magistrates Rodgers and Voss the decision had been made to stay with Anthem Blue Cross/Blue Shield.

Mr. Vernon Martin, EMA Director had tested the OneCall Now with the fiscal court and the system worked.

Judge Jenkins reported that an additional \$1,000,000.00 had been approved along with the \$350,000.00 for sewer and water projects for Union County.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk

JODY L. JENKINS, JUDGE/EXEC

